



AGENDA

Antioch City Council: Committee for the Lone Tree Golf Course

Mayor Sean Wright and Council Member Tony Tiscareno

February 5, 2018 - 6:30 pm

**Lone Tree Golf Course, Board Room
4800 Golf Course Rd.**

1. Roll Call
2. Pledge of Allegiance
3. Introductions
4. Public Comments
5. City Update
 - Discussion of Proposed MOU Terms and Services
6. LTGC Update – Informational Reports
 - Discussion and General Overview of 2018 Programs and Services
7. Adjournment
 - Next Meeting

The public has the opportunity to address the Committee on each agenda item. Comments regarding matters not on this Agenda but within the jurisdiction of the City Council's Lone Tree Golf Course Committee may be addressed during the "Public Comments" section.

The meetings are accessible to those with disabilities. Auxiliary aides will be made available for persons with hearing or vision disabilities upon request in advance at (925) 779-7078 or TDD (925) 779-7081. Agenda and related writings provided to Commission members are available for viewing by the public during normal office hours at the Antioch Community Center, located at 4703 Lone Tree Way, Antioch, CA 94531, as well as at the Committee meeting. Individuals may view the agenda and related writings on the City of Antioch website: www.ci.antioch.ca.us

LONE TREE GOLF COURSE updated 1-26-18

AGREEMENT FOR OPERATION AND MANAGEMENT

ITEM	NEW PROPOSED AGREEMENT	DISCUSSION AND COMMENTS
Term of the Agreement	15 year agreement organized as follows: -Review after 3 years, 5 years, 8 years, 12 years -submit annually an operating budget before FY begins (March 15 th) -demonstrate break even operations -Review proposed CIP with City annually	
Payment to City for right to operate	\$20,000 annual payment made each July at the beginning of the FY	
Amendments	All previous amendments null and void; include ALL previous amendment content in new agreement with new direction and parameters	
Fees and Charges	Golf Corporation sets fees; submits <u>proposed fees</u> annually for City approval and review as part of operating budget presentation. Presentation before Council and/or Commissions as requested	
Minimum Number of Rounds	40,000 rounds deemed minimum; less than 40,000 during review requires additional City operational direction	
General Operations	Same	
Street Maintenance from Golf Course Road to Clubhouse	Golf Corporation responsible for daily maintenance of roadway.	

	City will provide one time seal & striping following solar project/install	
Insurance	Same	
Termination, Eminent Domain	Same City will insert language that addresses Force Majeure (act of nature)	
Possessory Interest Tax	Include clause per City Attorney language	
2007 Agreement to Pay Parking Lot Loan	<u>Forgive the outstanding loan balance</u>	
\$900,000 Construction Loan	<u>Forgive the outstanding loan balance.</u>	
Water Useage/Improvements	LTGC pays for recycled water/purple pipe and domestic water.	
Capital Improvements	LTGC responsible for all improvements	
Solar Power	Insert specific text that addresses the recent approval by Council for solar power	